

Commission on Aging
Meeting Minutes
Lebanon, Connecticut
September 14, 2015

Present: Ellen Bauwens, Russell Blakeslee, James Donnelly, Darlene Hathaway, Bonnie LeBlanc

Absent: Jane Cady, Geri McCaw, Marion Russo

Also attending: Darcy Battye as Senior Center Director and Municipal Agent

Meeting was called to order at 6:51 pm by Chairman Bonnie LeBlanc.

Approval of Minutes: Darlene Hathaway moved the minutes of the June 8, 2015 meeting be approved as written and distributed. Seconded by James Donnelly. Approved.

Ms. Hathaway moved the minutes of the June 22, 2015 special meeting be approved as written and distributed. Seconded by Mr. Donnelly. Approved.

Correspondence: Letter dated July 17, 2015 from the Board of Selectmen requesting Boards and Commissions to send information on their building usage in light of the temporary relocation of the library to the fire/safety complex next year.

Treasurer's Report: Darcy Battye reported the budget is on schedule as of September 1st.

Reports:

1. Coordinator and Municipal Agent. Ms. Battye reported August to be a quiet month. Major events for September are the blood drive and positive aging seminar. October will be busy with an asset management seminar, flu and shingles shots and October Fest. As Municipal Agent, she has been assisting a senior as referred by the fire department.
2. Bingo. Ms. Hathaway reported today's bingo had 33 players. There will be Friday night bingo the second Friday in October.
3. Trips. Ms. Battye reported that Octoberfest, New Year's Eve and a February Atlantic City trip are planned.
4. Friends of the Lebanon Senior Center. Next meeting is September 29th.
5. Luncheon. Ms. Battye reported the numbers were down during the summer. Also, the kitchen was cleaned and reorganized.

Old Business:

1. Mind Matters. Ms. Battye stated the center did not get the grant due to Colchester being so close and running a similar program. She will still try to get a facilitator to do one session in Lebanon.
2. Lebanon Resource Guide. Ms. Battye indicated the guide was almost completed.
3. Sunshine Committee. Ms. Hathaway reported receiving positive feedback from some of her card recipients.

New Business:

1. WRTD Funding FY 2015. Mr. Donnelly move to pay WRTD an additional \$2,699.06 to cover that agency's deficit from FY 2015. Second by Ellen Bauwens. Approved. A discussion ensued on the usage from Lebanon and how the assessment was calculated.
2. WRTD Funding FY 2016. Ms. Hathaway move to approve WRTD's request for \$14,700 for FY 2016. Second by Mr. Donnelly. Approved. This amount is an additional \$700 from the originally submitted budget.
3. Appointment of a new member to fill the vacancy on the Commission on Aging. Tabled until the next meeting.
4. Transportation Clerk Position. Tabled until the next meeting.
5. Other New Business. The Selectmen requested the COA meeting schedule for next year. Ms. LeBlanc will prepare it for review at the next meeting.
6. Public Forum. No activity.

Motion to adjourn was made by Mr. Donnelly. Seconded by Russ Blakeslee.
Approved unanimously at 7:28 pm.

Respectfully submitted,
Ellen Bauwens, Secretary